



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, January 16, 2018

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of minutes - for January 2, 2018.

Code Enforcement / Planning

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.
- 3 Certificate of Resubdivision - dividing one parcel into two zoned R-2 (Single Family): located north of 29th Street, south of and adjacent to 30th Street, east of 25th Avenue, and west of 23rd Avenue - Case # 1710PC113 - Ward 3.
- 4 Certificate of Resubdivision - dividing parcels into two parcels zoned I-3 (Planned Industrial Park) and I-2 (Heavy industry districts): located north of Bayou Circle, south of and adjacent to Seaway Road, east of Goldin Lane, and west of Logan Cline Drive - Case # 1710PC124 - Ward 5.
- 5 Certificate of Resubdivision - dividing one tax parcel into two zoned B-2 (General Business): located north of Pass Road, south of and adjacent 26th Street, east of 19th Avenue, and west of and adjacent of 18th Avenue - Case # 1712PC138 - Ward 3.

- 6 Ordinance - rezoning property from B-2 (General Business) to R-B (Residential Business): located north of Pass Road, south of 28th Street, east of 20th Avenue, and west of and adjacent to 19th Avenue - Case # 1712PC137 - Ward 3.
- 7 Ordinance - rezoning property from R-4 (General Residence) to B-2 (General Business): located north of Woodley Drive, south of and adjacent to Lorraine Road, east of Highway 605, and west of Gould Road - 1712PC142 - Ward 6.

Resolutions / Requests

- 8 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 521 Second Street, Gulfport, Mississippi, in the first judicial district of Harrison County, and identified as parcel number 0911F-01-017.000.
- 9 Resolution - approving award to Citysourced, Inc., and approving Agreement between the City of Gulfport and Citysourced, Inc., for Software Development Application Services, and authorizing the Mayor (or designee) to execute the same.
- 10 Resolution - approving and accepting the 2017 Funding and Grant Agreements for CDBG and HOME Entitlement from the U.S. Dept. of HUD and authorizing the Mayor to execute the same.
- 11 Resolution - approving Memorandum of Understanding with Langley Productions, Inc., and authorizing the Mayor (or designee) to execute the same.
- 12 Resolution - approving public display of fireworks at the culmination of the Sounds by the Sea, Harrison County concert event, and for related purposes.
- 13 Resolution - declaring certain and various firearms and other items of personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing trade of said items of municipal personal property and for related purposes.
- 14 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2018 Krewe of Gemini Mardi Gras parades and for related purposes.
- 15 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Service Department and for related purposes.

- 16 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Nate on the City of Gulfport, and for related purposes.
- 17 Request - from Finance Department to appropriately classify all existing capital related accounts within the same category of the budget (i.e. reclassifying any capital related accounts currently included in Other Services (62) to Capital Projects (64)).
- 18 Request - for permission to accept Grant Funding from State Farm Insurance - Arson Detection Canine Program - Gulfport Fire Department.
- 19 Request - for permission to accept Community Grant Funding from Walmart for Daddy Daughter Dance Event - Leisure Services Department.

Budget Amendments / Docket of Claims

- 20 Budget Amendment # 16 - for permission to increase to FY17 H.I.D.T.A. budget in operating supplies for the Police Department.
- 21 Budget Amendment # 17- to establish an account for Sportsplex Marketing to purchase items listed in the Sportsplex Marketing package.
- 22 Docket of Claims - to be approved through January 17, 2018.

Routine Agenda

- 23 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 24 Ratification - of Amendment to the Agreement with the Natural Resources Conservation Service for the Emergency Watershed Protection Project - River Road, Qubbie Creek, Northwood Hills North at Flat Branch.
- 25 Privilege License - issued during the month of November, 2017 - to be made a part of the minutes.
- 26 Public Records Request - for the month of December 2017 - to be made a part of the minutes.
- 27 Check Register from Associated Adjusters for workers' compensation and general liability claims for the month of December 2017, to be made part of the minutes.

- 28** Bi-weekly payroll reports for the month of December 2017, to be made part of the minutes.
- 29** Year-To-Date Budget Report for the month of December 2017, to be made part of the minutes.
- 30** Request - for flexible spending account correction - to be made a part of the minutes.
- 31** Letter - request permission to purchase of logos for the Gulfport Sportsplex - to be made a part of the minutes.
- 32** Letter of Recommendation regarding the purchase of Shade Structures from NJPA Contract for the Gulfport Sportsplex Expansion Project.
- 33** Letter of recommendation - regarding bids received by Purchasing for traffic supplies - to be made a part of the minutes.
- 34** Legal Notice - regarding bids for Trenchless Pipe Inspection, Cleaning and Repair Unit Price Contract.
- 35** Legal Notice - advertisement for bids for Gulfport Building Repairs and Construction Unit Price Project - 2018.
- 36** Legal Notice - advertisement for bids for Roof Replacement on Gaston Point Recreation Center Gym.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. James R. Harper**

Executive Session

Setting of Next Meeting and Adjournment